

Brimfield Township Board of Trustees
Regular Meeting
January 8, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

MOTION #2014-027

Mike Kostensky moved to table the Regular Meeting Minutes from 12/11/2013. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-028

C. J. Sprague, Jr. moved to approve the amended agenda. To include 1. Police Department Personnel. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-029

Mike Kostensky moved to table the PO's until 1/22/14. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-030

Mike Kostensky moved to approve Warrants as presented. Second by C. J. Sprague, Jr.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Guests:

Sean Barbina From David Sommers & Associates – Discussed upgrade options to Edson Road Park & building department requirements.

<u>Township Executive:</u>	No Action
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<u>Fire:</u>	No Action
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<u>Police:</u>	No Action
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<u>Zoning:</u>	No Action
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<u>Public Works:</u>	No Action
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Administration:

MOTION #2014-031

Mike Kostensky moved to retain services of Bitworx, Inc. for the calendar year of 2014 at a price of \$20,800. a year. Review after six (6) months to determine if more hours are needed. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-032

C. J. Sprague, Jr. moved to adjourn to executive session at 3:48 PM AM to discuss personnel issues in the Police Department and the Township Administrative office. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-033

C. J. Sprague, Jr. moved to return from executive session at 4:41 PM to discuss personnel issues in the Police Department and the Township Administrative office. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

As a result of the executive session.

MOTION #2014-034

Mike Kostensky moved to accept the resignation of Bill Atha effective 1/21/14 as he has excepted a new job. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-035

Mike Kostensky moved to hire Matt Kennedy as a new Full Time Patrolman effective 1/26/2014 per union contract and the policies and procedures of the Brimfield Police Department. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:43 PM to adjourn. Motion seconded by Sue Fields. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer